

**NORTH SHORE REGIONAL VOCATIONAL SCHOOL DISTRICT  
and  
ESSEX AGRICULTURAL & TECHNICAL HIGH SCHOOL  
and  
PEABODY VOCATIONAL HIGH SCHOOL**

**Temporary Oversight Board Minutes  
August 2, 2006**

**Members Present:** Mr. Wayne Marquis, Chairman  
Mr. Joseph Parisi, III, Vice Chairman  
Mr. Daniel Bennett  
Ms. Amelia O'Malley  
Mr. William Blanchard  
Mr. Neil Foley  
Mr. George Harvey  
Mr. Thomas St. Pierre  
Mrs. Marcia Sweeney

**Members Absent:** Ms. Helen Hegarty  
Mr. Gene Demsey  
Mr. George Banos  
Mayor Michael Bonfanti

**Others:** Mr. Barry Pett, Senator Tarr's Aide  
Ms. Candace Levesque, Recording Secretary

The Chairman called the meeting to order at 6:30 p.m.

I. Roll Call

The secretary called the roll.

II. Minutes

It was moved by Mr. Harvey and seconded by Mr. Foley and VOTED unanimously to approve the May 31, 2006 Tentative Temporary Oversight Board Minutes as presented.

III. Economic Stimulus Update

Mr. Marquis reported that the legislation approved the \$250,000 included in the economic stimulus package for Phase II of the Feasibility Study.

Mrs. O'Malley stated that Mr. Jeff Wulfson, Department of Education, advised her that the Chairman of the Board could contact Design Partnership to begin Phase II of the Feasibility Study.

Mr. Marquis will contact Mr. Robert Vogel of Design Partnership to generate a contract and timeline for his company to begin Phase II.

IV. Appraisal Update

Mrs. O'Malley reported that Mr. Gasperoni, Commercial Appraiser, assured her that he would send the Executive Summary of the appraisal on or before August 11, 2006.

V. Next Meeting

September 27, 2006 at 6:30 p.m. in the Library at North Shore Technical High School

VI. Other

Mr. Barry Pett, on behalf of Senator Tarr wants to impress the importance of moving this merger forward. Mr. Pett recommended that the Board keep Senator Tarr up-to-date on the progress and any issues he could assist with.

Mr. Marquis stated that the Board appreciates the support it receives from Senator Tarr.

VII. Adjournment

Moved by Mrs. Sweeney, seconded by Mr. Foley and unanimously VOTED to adjourn.

The Chairman declared the meeting adjourned at 7:10 p.m.

Respectfully Submitted,

Secretary